

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
October 20, 2015
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

1. Minutes of the Regular Meeting October 6, 2015
2. Bills and Payroll for the first half of October, 2015

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would ask you to state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items

NEW BUSINESS

1. Motion – Adopt Special Ordinance No. 2015-1606: Authorizing a permanent utility easement to construct and maintain the electrical service to the new Public Works Building to be located at 401 DeWitt Avenue East; and authorizing the mayor to sign the easement. (Cox)
2. Motion – Adopt Special Ordinance No. 2015-1607: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Mike Kallis reimbursing up to \$6,884.00 from Mid-town TIF Revenues for the purpose of repairing a portion of the side masonry wall on the building located at 1607 Broadway Avenue; and authorizing the mayor to sign the grant agreement. (Owen)
3. Motion – Adopt Special Ordinance No. 2015-1608: Updating the compensation ordinance to reflect increases for the management in the Fire and Police Departments and Code Enforcement. (Gover)
4. Motion – Adopt Resolution No. 2015-2946: Approving the Reserve Distribution Capacity Agreement between the City of Mattoon and Ameren Illinois for a backup source to the Waste Water Treatment Plant at 820 South 5th Place; and authorizing the mayor to sign the agreement. (Cox)

5. Motion – Adopt Resolution No. 2015-2947: Approving an Intergovernmental Agreement by and between the Illinois Office of the Comptroller and the City of Mattoon to allow access to the Comptroller’s Local Debt Recovery Program; and authorizing the mayor to sign the agreement. (Owen)

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT
CITY ATTORNEY
CITY CLERK
FINANCE
PUBLIC WORKS
FIRE
POLICE
ARTS AND TOURISM**

COMMENTS BY THE COUNCIL

Adjourn